

**PERRIS UNION HIGH SCHOOL
DISTRICT RESOLUTION NO. 26:24-25**

**RESOLUTION AUTHORIZING THE UTILIZATION OF THE NASPO
VALUEPOINT STATE OF CALIFORNIA PARTICIPATING ADDENDUM
7-20-99-42 AND ENTER INTO A LOCAL AGENCY SUBSIDIARY
AGREEMENT FOR THE PURPOSE OF MAKING AVAILABLE A
COMMERCIAL CARD SERVICES PROGRAM**

WHEREAS, the District wishes to utilize the NASPO ValuePoint (“NASPO”) State of California Participating Addendum 7-20-99-42 and enter into a Local Agency Subsidiary Agreement for the purpose of making available a Commercial Card Services program; and

WHEREAS, Enterprise Services on behalf of the State of Washington (“Enterprise Services”), lead agency for NASPO, conducted a competitive solicitation process for the purpose of making available a Commercial Card Services program in accordance with Education code section 38110. Enterprise Services awarded the contract (“NASPO Contract”) to the responsive contractor, and authorized other public agencies, including the District, to participate in the NASPO Contract; and

WHEREAS, on July 9, 2020, Enterprise Services, for itself and on behalf of NASPO ValuePoint awarded the NASPO Contract to U.S. Bank National Association ("Contractor") in accordance with all terms and conditions listed in the solicitation, Solicitation# 00719/00819; and

WHEREAS, the NASPO contract, is in force and effect from January 1, 2021 through December 31, 2025; and

WHEREAS, California Public Contract Code section 20118 authorizes the Board to procure services from Contractor under existing contracts, such as the NASPO Contract, without advertising for bids, if the Board determines it is in the best interest of the District, and the District procures services on the same terms and conditions as set forth in the underlying bid.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE PERRIS UNION HIGH SCHOOL DISTRICT DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Board hereby approves the utilization of the Commercial Card Services from the Contractor under the same terms and conditions as the NASPO Contract.
3. The Board has determined that utilization of the NASPO Contract is in the best interest of the District.

4. The Deputy Superintendent of Business Services, Candace Reines, or Admin Designee, is authorized in the name of and on behalf of the District to utilize the NASPO Contract between NASPO ValuePoint and US Bank and, pursuant to the "piggybacking" procedures of Public Contract Code section 20118, and to execute any documents and take all necessary actions to effect the intent of this Resolution.

ADOPTED, SIGNED AND APPROVED this 21st day of May 2025.

AYES:

NOES:

ABSTAIN:

ABSENT:

Steve Campos

Edward Garcia, Jr.

Charles Hall

Jamie Anaya

Anthony T. Stafford, Sr.

Steve Campos, President of the Board of Trustees

ATTEST:

Charles Hall, Clerk of the Board of Trustees

I, Charles Hall, Clerk of the Board of Trustees of the Perris Union High School District, hereby certify that this Resolution was duly adopted at a regular meeting of the Board held on May 21st, 2025 and that it remains in full force and effect.

Charles Hall, Clerk of the Board of Trustees